

MINUTES OF EXECUTIVE MEETING HELD IN EMPIRE HOTEL,

WELLINGTON ON 29TH. JUNE, 1943 AT 2P.M.

THOSE PRESENT WERE :- Messrs. E. A. Field, in the Chair, E. D. Williams, J. R. Barber, T. F. Penrose and W. J. Lennon. Moved by the Chairman and carried on the voices that Mr. Lennon act as Secretary until the arrival of Mr. Fraser at a later hour.

MINUTES of Executive meetings held on the 21st. 22nd. and 23rd. of July, 1942, were read and approved on the motions of Messrs. Penrose and Williams.

Moved and carried "That the motion relating to the circulation of duplicated balance sheet to branches be rescinded," on the motion of Messrs. Williams and Barber.

Mr. Field read the proposed report from the Executive for consideration.

At this stage the meeting was adjourned to hear a private deputation from Messrs. Hillary and Holt regarding the proposal to form a Commercial Producers' League. The delegation was heard and thanked by the Chairman. The delegation then withdrew.

On resuming, there was further discussion on the Executive report and the following resolution was adopted for inclusion in the report. "This Executive wishes to record its protest to the Minister of Marketing in his failure to consult our Executive before the Regulations 331 and the related Price Order 121 were gazetted." Moved by Messrs. Penrose and Lennon and Carried.

The statement of Income and Expenditure and the Balance Sheet were read and adopted on the motion of Messrs. Penrose and Barber.

A discussion on the need for raising the Secretary's salary resulted in the following motion. "That the salary of the Secretary be £100." Moved by Messrs. Penrose and Barber and carried.

In view of the large amount of work and responsibility undertaken by Mr. Field, it was agreed "That Mr. Field receive £20 additional honorarium for the year ending 31st. May, 1943." on the motion of Messrs. Williams and Penrose.

A recommendation to the incoming Executive was "That the President's honorarium for the current year be £25," on the motion of Messrs. Penrose and Williams.

The Chairman thanked members for their attendance.

Mr. Fraser arrived before the close of the meeting and Mr. Field introduced him to members who had not already met him.

The meeting was then adjourned till 8 p.m. at the same place.

The meeting was resumed at 8 p.m. when there were present :- Messrs. W. J. Lennon (Vice-President) in the Chair, T. F. Penrose, J. R. Barber, E. D. Williams and the Secretary (Mr. G. V. Fraser).

EXECUTIVE REPORT :- This was further discussed at some length. Mr. Penrose said he disagreed with the reference to the Canterbury Convention. He felt the remarks were expressing a personal view and not those of the Executive in general. He pointed out that at a previous Convention held at Timaru similar references to marketing were discussed and no exception had been taken on that occasion.

Mr. Barber said he considered that matters such as marketing should be discussed at Conventions. Mr. Williams agreed and after further reference, the matter was held over till Mr. Field returned from his discussion with the Minister.

Upon the return of Mr. Field, the matter was again referred to and by mutual consent it was decided to delete from the Report all reference in condemnation of the Canterbury Branch.

RESERVES :- Discussing the question of funds for the Association, Mr. Penrose said there was over £30,000 in the reserves held by the Government and he thought it would be reasonable to ask for an annual grant towards the Association funds.

Mr. Williams said he was agreeable to the suggestion, providing it was only as a temporary measure. He was definitely of the opinion that these funds should be held as an equalisation fund to operate in normal times.

Mr. Barber pointed out that the Registration plans, if adopted, would provide all necessary funds for the Association.

Mr. Penrose said that £200 was now paid annually to the Control Board out of the Seal Fund, so why not to the Association.

Further discussion was held over.

MINISTER'S LETTER :-

HONEY CONTROL BOARD :- Matters relating to the Board, as referred to by the Minister in his reply dated the 24th. inst., were briefly discussed and it was decided to write to the Minister expressing thanks for his reply but pointing out that his communication did not contain a full reply to the questions asked.

BRANCH CORRESPONDENCE :- A number of letters were read from Branches relating to Branch activities during the year, together with comments. These were "received."

Referring to a notice of motion before the Canterbury Branch, to the effect that the Branch withdraw - from the Association, Mr. Penrose said that the matter had been deferred and was still held in abeyance.

FARMERS' FEDERATION :- Following upon a brief discussion regarding affiliation, it was resolved on the motion of the President, seconded by Mr. Barber "that the matter be referred to the incoming Executive."

WANGANUI BRANCH :- A letter from Mr. Garrett, enclosing cheque to cover late subscriptions received to resuscitate the Branch for conference was read and considered. The Secretary reported having previously received a cheque from Mr. Kirk of Wanganui, covering his subscription. Mr. Kirk had accordingly been enrolled as a direct member. A discussion ensued as to the eligibility of the Wanganui Branch to vote at Conference in contravention to the provisions of the Constitution.

Mr. Penrose moved "that Wanganui be permitted to vote." The motion lapsed for want of a seconder.

The Secretary reported having included the Wanganui subscriptions on the delegates' voting schedule and in doing

so, pointed out that many of the delegates' certificates sent in from Branches did not correspond with the subscription figures shown in the Cash Book. He had found it necessary therefore to amend the Certificates to bring them into line with the figures shown in the Association's books. Wanganui's subscriptions had however been received subsequent to the 31st. May.

Resolved on the motion of Mr. Barber, seconded by Mr. Williams "that the action of the Secretary in assessing voting strength according to money received during the year, be approved."

The meeting closed at 11.25 p.m.

CONFIRMED.

DATE.. 11 = 2 = 44

CHAIRMAN.. *E. A. Field*

Resolution to operate on the Account of a Corporate Body or Unincorporated Society or Club.

For instructions as to completion
see back of Form.

To the BANK OF NEW ZEALAND.

You are hereby notified that the following is a true copy of a Resolution recorded in the Minutes of the proceedings at a meeting of (a) The General Executive duly convened and held in accordance with the Rules or Articles of Association of (b) The National Beekeepers' Association of N.Z. on the Second day of July, 19 43.

Resolved:—(1) "That (c) any one member of the Executive jointly
" with the General Secretary

" be and are
" hereby appointed to operate the account of (b) The National Beekeepers' Association of N. Z.

" (hereinafter termed "the Corporation") kept with the Bank of New Zealand at
" (d) Foxton and that the Bank be requested to honour and
" charge to the said account all Cheques drawn and all Bills of Exchange or Promissory
" Notes accepted or made by them on behalf of the Corporation whether the balance
" of the said account be credit or debit.

(2) "That (c) The General Secretary
" be empowered to endorse Cheques, Drafts, Bills of Exchange, Promissory Notes and
" other negotiable instruments on behalf of the Corporation.

(3) "That all previous resolutions relating to authorities to operate on the said
" Account are hereby superseded.

(4) "That the authority granted by this Resolution shall subsist until superseded
" by a further Resolution of the (a) the General Executive."

The subjoined schedule sets out the names, official designations and specimen signatures of the persons authorised by the said Resolution to operate on the said Account. you will be notified in writing of the passing of any further resolutions relating to authorities to operate on the said Account and of any Changes in the names or official designations of any of such persons.

Name in full (e)	Official (f) Designation	Specimen (g) Signature
<u>Edward Aron Field</u>	<u>President</u>	<u>E. Aron Field</u>
<u>Wilfred J. Lannon</u>	<u>Vice President</u>	<u>W. J. Lannon</u>
<u>Eric James Kirk</u>	<u>Member</u>	<u>Eric J. Kirk</u>
<u>John Mc. Redfern</u>	"	<u>John Mc. Redfern</u>
<u>Thomas Frank Penson</u>	"	<u>T. F. Penson</u>
<u>Edward Leonard Williams</u>	"	<u>E. L. Williams</u>
<u>Garnet Victor Fraser</u>	<u>Secretary</u>	<u>G. V. Fraser</u>

(h) The Common Seal of

was hereunto affixed this Second
day of July, 19 43 in the
presence of

(i) Signed on behalf of and under the authority of
this _____ day of _____ 19 _____ by

E. Aron Field PRESIDENT.
G. V. Fraser GEN. SECRETARY.

NATIONAL BEEKEEPERS' ASSOCIATION
OF NEW ZEALAND